PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Wednesday, June 9, 2010

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

Minutes

The Commission modified and approved the minutes of the Open Meeting of Thursday, May 27, 2010.

2180-TI-148 – Administration of the Mechanism of Price Regulation Relating to Verizon North, Inc., on the Fifteenth Anniversary Date

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

455-WR-102 – Application of Beloit Water Utility, Rock County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

3800-WR-107 – Application of Monona Water Utility, Dane County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

137-CE-140 – Application of American Transmission Company, as an Electric Public Utility, to Construct a New 138 kV Line Between the Existing Canal Substation in the Town of Sturgeon Bay and the Dunn Road Substation in the Town of Sevastopol, in Door County, Wisconsin

The Commission modified and approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5820-GF-100 – Superior Water, Light and Power Company's Gas Cost Recovery Mechanism, Reported Actual Results (Docket 5820-GR-100)

The Commission approved the proposal filed on behalf of Superior Water, Light and Power Company to adopt a modified one-for-one Gas Cost Recovery Mechanism, with an effective date of November 1, 2010.

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The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

5-GF-108 – Administration of the Universal Service Fund Grant Program for the Medical Telecommunications Equipment Program

Fiscal Years 2010 and 2011 Funding Proposals

The Commission determined which organizations should be awarded grants and the dollar amounts of those grants under the Universal Service Fund Medical Telecommunications Equipment Program.

The Commission determined that in the future the grant application form should be amended to request information relating to whether a project is scalable.

5-GF-104 – Administration of the Universal Service Fund

Determination of the Universal Service Fund Budget for FY 2011

The Commission approved a \$5.94 million operating budget for the Universal Service Fund for fiscal year 2011.

1-AC-233 – Water Utility Service Rules

The Commission approved the request to open a rulemaking docket regarding the service rules for water public utilities.

The Commission approved a Statement of Scope and directed Commission staff to prepare and transmit the necessary documents.

9300-SI-109 – Complaint of Marric and Assoc, LLC, Against the City of Lake Mills and Lake Mills Light and Water

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

The Commission directed this matter be delegated to the Administrator of the Division of Water, Compliance and Consumer Affairs for determination.

The Commission directed the Administrator of the Division of Water, Compliance and Consumer Affairs to refer this matter back to the Commission should issues arise that could be considered policymaking.

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5-EI-150 – Investigation on the Commission's own Motion to Review Potential Excess Capacity in Electric Generating Units Owned by Wisconsin Electric Utilities

The Commission modified and approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6680-FR-103 – Fuel Rules Proceeding to Adjust Wisconsin Power and Light Company Electric Rates Originally Set in Docket 6680-UR-117

Prior to the beginning of the discussion, Commissioner Meyer abstained in this matter and left the room.

The Commission accepted the request filed on behalf of Wisconsin Power and Light Company for interim relief of \$0.000878 per kilowatt-hour due to an extraordinary increase in the cost of fuel, subject to refund with interest at 10.40 percent, pending a final decision in this docket.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

6720-TI-221 – TDS Metrocom, LLC, and McLeodUSA Telecommunications Services, Inc., d/b/a PAETEC Business Services, Petition to Determine Rates and Costs for Unbundled Network Elements or Unbundled Service Elements of Wisconsin Bell, Inc., d/b/a AT&T Wisconsin (draft final decision)

Prior to the beginning of the discussion, Commissioner Azar abstained in this matter and left the room. Commissioner Meyer returned to the meeting.

The Commission modified and approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

The Commission adjourned the meeting at 11:04 a.m.

Sandra J. Paske Secretary to the Commission